



United States Department of State

Washington, D.C. 20520

JUN 13 2016

Mr. John Greenwald Jr.



Re: Freedom of Information Act Case No. F-2016-03186  
FBI Case No. 1249014-000

Dear Mr. Greenwald:

Reference is made to your January 12, 2014, Freedom of Information Act request to the Federal Bureau of Investigation (FBI) regarding Jack Valenti. The FBI referred one document, two pages, to the Department of State's Bureau of Diplomatic Security (DS) for review and direct reply to you.

The DS equities in the document are being released to you in their entirety. A portion of the document was withheld by the FBI pursuant to the provisions of 5 USC 552 (b)(6) and (b)(7)(C). An explanation of exemptions is enclosed.

To appeal information withheld by the FBI, please submit your appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Avenue, Suite 11050, Washington, DC 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days of the date of this letter to be considered timely. The envelope and letter should be clearly marked "Freedom of Information Appeal." Please cite the FBI Privacy Act request number in any correspondence for proper identification of your request.

If you have questions regarding a particular aspect of this case, you should contact the Office of Information Programs and Services, (A/GIS/IPS), Department of State, SA-2, Washington, DC 20522-8100. In any communication, please refer to the request number.

Sincerely,

William R. Terrini  
Deputy Executive Director  
Bureau of Diplomatic Security

Enclosure(s):  
Explanation of Exemptions  
Document

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552 (FOIA):

(b) (1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information, (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a (PA):

(b) No agency shall disclose any record which is contained in a system of records by any means of communication to any person, or to another agency, except pursuant to a written request by, or with the prior written consent of, the individual to whom the record pertains,

(d)(5) information compiled in reasonable anticipation of a civil action proceeding.

### General Exemptions:

(j)(1) applies to CIA records and information provided by foreign governments;

(j)(2) maintained by an agency or component thereof which performs as its principal function any activity pertaining to the enforcement of criminal laws, including police efforts to prevent, control, or reduce crime or to apprehend criminals, except records of arrest.

### Specific Exemptions:

(k)(1) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal which did not result in loss of a right, benefit or privilege under Federal law, or which would identify a source under an express promise of confidentiality, or, prior to the effective date of this section, under an implied promise of confidentiality;

(k)(3) maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or access to classified information, the disclosure of such material would reveal the identity of a source under an express promise of confidentiality, or, prior to the effective date of this section, under an implied promise of confidentiality;

(k)(6) testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the testing or examination process; or

(k)(7) evaluation material used to determine potential for promotion in the armed services, the disclosure of such material would reveal the identity of a source under an express promise of confidentiality, or, prior to the effective date of this section, under an implied promise of confidentiality.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-08-2007 BY AUC 60324 BAW/RS/SEZ

DECLASSIFIED  
FBI  
Date: 10/15/74

per  
FBI

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-2224) (P) *W*

JACK JOSEPH VALENTI  
SPECIAL INQUIRY

Re WFO airtel to Director, dated October 11, 1974.

LEAD

WASHINGTON FIELD

AT WASHINGTON, D. C. IRS outstanding.

① - Bureau  
1 - WFO

CPW:mig  
(2)

161-262487  
NOT RECORDED

17 DEC 12 1974

5128  
20 JAN 13 1975

Approved: *SW*

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

DECLASSIFIED

WFO 161-2224

CPW:mg

b6 Per FBI  
b7C

The files of the Office of Security (SY), Department of State, reviewed by Special Agent [redacted] on October 11, 1974, disclose that on 5/5/66 the appointee was under consideration for appointment as a Consultant to the Secretary of State; SY in May 1966, reviewed his personnel and security files at the White House and utilized a previous full field investigation by the Federal Bureau of Investigation.

SY granted him Final Clearance for Top Secret on 5/25/66 as a Consultant, valid for 180 days only, unless appointed in the meantime. SY again granted him Final Clearance for Top Secret on 5/31/67 as a Member of the Board of Foreign Scholarships. R

On 2/23/73, the Foreign Service Institute, (FSI), Department of State requested SY to run a name check on VALENTI as a proposed Guest Lecturer. SY notified FSI on 3/20/73 that its files contained generally favorable information re the appointee, but that this did not constitute a security clearance.

The SY file does not show any termination of clearance concerning this individual; however, SY has advised that all its clearances terminate when the person's relationship with the Department of State terminates.

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